

OGDEN DUNES WATERWORKS - BOARD OF DIRECTORS

August 8, 2016; 6:00 pm

Directors Attending

(LB) Luke Brennan - President

(BW) Brad Wood – Vice-President

(GC) Greg Casimer - Secretary

Waterworks Staff Attending

(CL) Chuck Litzkow - Waterworks Manager

(MT) Mike Teeling – Asst. to Waterworks Manager

Guests Attending

None

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The meeting was called to order by LB at 6:00pm.

July 18, 2016, meeting minutes were reviewed and approved by unanimous consent.

1. MT phoned Gerry Hairstine of Servline Insurance and we all teleconferenced during the meeting. Points requiring further clarification were discussed and were provisionally accepted. MT to follow up with Servline regarding their fliers.
2. Water Department financial reports were examined and discussion ensued.
3. Water Tracker is ongoing. Acceptance by IURC is imminent.
4. Public Comment: None.
5. The next meeting is scheduled for September 12, 2016.
6. Meeting adjourned by unanimous consent at 7:15 pm.

CL/mt